

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000037716

FILED
Apr 28, 2006
Secretary of State

Entity Name: CHARLES AND SONS LAWN SERVICE, INC.

Current Principal Place of Business:

822 WEST BRYAN ST
KISSIMMEE, FL 34741

New Principal Place of Business:

822 WEST BRYAN STREET
KISSIMMEE, FL 34741

Current Mailing Address:

822 WEST BRYAN ST
KISSIMMEE, FL 34741

New Mailing Address:

2941 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741

FEI Number: 59-3506750

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTHFELD, CHARLES
822 WEST BRYAN ST
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

ROTHFELD, CHARLES
2941 WHITE CEDAR CIRCLE
KISSIMMEE, FL 34741 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: CHARLES ROTHFELD

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROTHFELD, CHARLES
Address: 822 WEST BRYAN ST
City-St-Zip: KISSIMMEE, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROTHFELD, CHARLES
Address: 2941 WHITE CEDAR CIRCLE
City-St-Zip: KISSIMMEE, FL 34741

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CHARLES ROTHFELD

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date